NOTICE OF NORTH CANTON CITY COUNCIL MEETING Monday, February 22, 2016, 7:00 p.m., City Hall Agenda

- 1. Call to Order
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consideration:

Mayor's Court Receipts – January 2016 Financial Statement – January 2016 Month End Report

- 6. Recognition of Visitors
- 7. Old Business

8. Ordinance No. 54 - 2015 – 3rd Reading – Community & Economic Development Committee

An ordinance authorizing the Mayor of the City of North Canton to take all necessary actions to exchange portions of certain parcels of real estate with Michael Shuster.

9. Ordinance No. 4- 2016 – 2nd Reading – Ordinance, Rules and Claims Committee

An ordinance authorizing all action necessary to establish a governmental electric aggregation program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code for the residents, businesses, and other electric consumers in the City of North Canton, and declaring the same to be an emergency.

10. Ordinance No. 5 - 2016 – 2nd Reading – Ordinance, Rules and Claims Committee

An ordinance amending Part Five – General Offenses Code of the Codified Ordinances of the City of North Canton by the amendment of Chapter 505 Animals and Fowl, and declaring the same to be an emergency.

11. Ordinance No. 8 - 2016 - 2nd Reading - Street and Alley Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, and on behalf of the City of North Canton, to enter into an agreement to participate in the Ohio Department of Transportation's (ODOT) cooperative purchasing program to contract for the purchase of sodium chloride (rock salt) for the 2016-2017 winter season.

12. Ordinance No. 10 - 2016 - 2nd Reading - Street and Alley Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots, at a cost not to exceed \$800,000.

13. Ordinance No. 12 - 2016 - 2nd Reading - Street and Alley Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the Parkview Avenue NW Rehabilitation Project, at a total cost not to exceed \$300,000.

14. Ordinance No. 13 - 2016 - 2nd Reading - Street and Alley Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the Sheraton Drive NW Drainage Improvements Project, at a total cost not to exceed \$300,000.

15. Ordinance No. 22 - 2016 - 2nd Reading - Finance and Property Committee

An ordinance amending Ordinance No. 46 - 2015, the Fixed Base Water Meter Project in the City of North Canton, increasing the appropriation from not to exceed \$1,074,000.00 to not to exceed \$1,520,000.00

16. Reports - Council:

Doug Foltz	Ward 1	Mark Cerreta	At Large
Daniel Peters	Ward 2	Dan Griffith	At Large
Stephanie Werren	Ward 3	Marcia Kiesling	At Large
Dominic Fonte	Ward 4	_	

17. Reports:

Director of Law	Director of Finance	Director of Administration
Mayor	City Engineer	Clerk of Council

18. Final Call for New Business

19. Adjourn

Mary Beth Bailey Clerk of Council